



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 3, 2022

NANCY MARKS, TREASURER
AMANDA MAKKI FOR CONGRESS
PO BOX 47483
ST PETERSBURG, FL 33743

Response Due Date
12/08/2022

IDENTIFICATION NUMBER: C00708263

REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (08/04/2022 - 09/30/2022),
RECEIVED 10/27/2022

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,900 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each

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option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund

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checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. (11 CFR § 102.9(e)) This general election amount must be maintained in the committee's account.

Since the candidate will not participate in the general election, any contribution received for the general election must be returned to the donors or redesignated to the primary if your committee has net debts outstanding for the primary election. The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions. To redesignate a contribution the committee must either (1) obtain signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) redesignate the contribution by presumption to the primary election, for undesignated contributions made after the primary but before the general election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing. The notification must give the contributor an opportunity to request a refund. A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i) and (5)(ii)(C))

The attached general election contributions do not appear to have been remedied. Any subsequent report(s) filed with the Commission must disclose the refund or redesignation of any general election contribution. Refunds or redesignations must be done within 60 days after the 2022 Primary Election.

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Although the Commission may take further legal action, your prompt action to refund these contributions will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1338.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Buhr". The signature is fluid and cursive, with the first name "Brian" and last name "Buhr" clearly distinguishable.

Brian Buhr

Senior Campaign Finance Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Amanda Makki for Congress (C00708263)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Brink, Celene A	8/27/21	\$500.00	P2022
Brink, Celene A	12/22/21	\$500.00	P2022
Brink, Celene A	2/25/22	\$500.00	P2022
Brink, Celene A	3/31/22	\$500.00	P2022
Brink, Celene A	6/13/22	\$500.00	P2022
Brink, Celene A	6/29/22	\$500.00	P2022
Brink, Celene A	6/29/22	\$5.00	P2022
Brink, Celene A	8/13/22	\$1,000.00	P2022
Cassidy, Albert Steven	8/8/22	\$5.00	P2022
Cassidy, Albert Steven	8/8/22	\$2,900.00	P2022
Garcia, Abraham	8/22/22	\$2,900.00	P2022
Garcia, Abraham	8/22/22	\$2,900.00	P2022
Garcia, Rebecca	8/22/22	\$2,900.00	P2022
Garcia, Rebecca	8/22/22	\$2,900.00	P2022

**Apparent General Election Contributions
Amanda Makki for Congress (C00708263)**

2021 October Quarterly Report

Contributor Name	Date	Amount	Election
American Principles	9/30/21	\$1,000.00	G2022
Diaz, Michael	7/27/21	\$2,900.00	G2022
Diaz, Stephanie J	7/26/21	\$2,900.00	G2022
Herbert, Linton	9/21/21	\$2,900.00	G2022
Jacobsen, William	9/1/21	\$2,900.00	G2022
Jeffrey D Nelson Family Trust	9/30/21	\$2,900.00	G2022
Jensen, Larry	9/15/21	\$350.00	G2022
Livingston, Tracy	9/15/21	\$350.00	G2022
Mafi, Shahin	9/30/21	\$2,100.00	G2022
Massali, Hassan	9/30/21	\$2,100.00	G2022
Mesa, Jorge L	9/10/21	\$2,500.00	G2022
Ostrom, Michael	8/27/21	\$2,500.00	G2022
Paul J Skipper Family Trust	9/30/21	\$2,900.00	G2022
Powell, Janice	9/21/21	\$2,100.00	G2022
Sansone, Tom	9/10/21	\$2,900.00	G2022
Stream, Gray	9/30/21	\$2,900.00	G2022
U.S. Israel PAC	9/30/21	\$1,000.00	G2022
Wildner, Colleen	9/10/21	\$2,900.00	G2022
Wildner, William	8/20/21	\$2,900.00	G2022
Wright, James	9/30/21	\$100.00	G2022

2021 Year-End Report

Contributor Name	Date	Amount	Election
Alembik, Steven	12/27/21	\$100.00	G2022
Allyn, William	12/22/21	\$603.13	G2022
Alvarez, Maximo	12/10/21	\$2,900.00	G2022
Barrett, John	12/14/21	\$100.00	G2022
Bosco, Alessandro	12/30/21	\$100.00	G2022
Bosco, Alessandro	12/30/21	\$5.00	G2022
Cloonen, Michael	11/1/21	\$2,900.00	G2022
Cloonen, Sheila	12/8/21	\$2,900.00	G2022
Copeland, Gerret V Jr.	12/16/21	\$2,900.00	G2022
Ebrahimi, Suzan	12/31/21	\$2,900.00	G2022
Griffis, Cade	12/8/21	\$2,100.00	G2022
Griffis, Heather	12/17/21	\$2,900.00	G2022
Kean, Steven	11/19/21	\$5.00	G2022
Mafrige, David	11/18/21	\$2,900.00	G2022

**Apparent General Election Contributions
Amanda Makki for Congress (C00708263)**

Moayedi, Mehrdad	12/6/21	\$2,900.00	G2022
Scott, Marian	10/28/21	\$2,900.00	G2022
Vergara, Carlos	12/21/21	\$5.00	G2022
Walpole, Keith	12/22/21	\$2,100.00	G2022
Z, Lynette	12/15/21	\$2,900.00	G2022

2022 April Quarterly Report

Contributor Name	Date	Amount	Election
Ana, Mary	1/25/22	\$5.00	G2022
Archer, Lynne	3/31/22	\$2,000.00	G2022
Diaz, Fausto	3/16/22	\$5.00	G2022
Gilbert, Harold	1/25/22	\$5.00	G2022
Hillman, Roberta	3/2/22	\$2,900.00	G2022
Hillman, Tatnall	3/2/22	\$2,900.00	G2022
Irizarry, Steven E Mr.	3/23/22	\$1,000.00	G2022
Kemp, Stacy	3/24/22	\$105.00	G2022
Koch, William	2/23/22	\$2,900.00	G2022
Lema, John	3/2/22	\$2,900.00	G2022
Mahoney, Sara	3/30/22	\$605.00	G2022
Marks, Donna	3/31/22	\$940.70	G2022
Mcbride, Ralph	3/31/22	\$1,000.00	G2022
Ostrom, Meghann	3/31/22	\$2,900.00	G2022
Ostrom, Michael	3/31/22	\$400.00	G2022
Smith III, Dwight Culver	3/31/22	\$941.00	G2022
Wilkes, Richard D	3/31/22	\$100.00	G2022
Woldenberg, Jorge	2/4/22	\$700.00	G2022
Yared, Peter	2/25/22	\$2,900.00	G2022
Yared, Wendy	2/25/22	\$2,900.00	G2022

2022 July Quarterly Report

Contributor Name	Date	Amount	Election
Cassidy, Al	6/7/22	\$2,900.00	G2022
Cassidy, Gloria	6/7/22	\$2,900.00	G2022
Culbreth, Jeremiah	5/31/22	\$100.00	G2022
Freedom's Defense Fund	6/26/22	\$200.00	G2022
Luna, Christa	5/31/22	\$100.00	G2022
Marks, Donna	6/10/22	\$100.00	G2022
Topper, Lewis	6/28/22	\$2,900.00	G2022
Topper, Margaret	6/28/22	\$2,900.00	G2022
Value In Electing Women Political Action Committee	5/5/22	\$5,000.00	G2022

**Apparent General Election Contributions
Amanda Makki for Congress (C00708263)**

2022 12 Day Pre-Primary Report

Contributor Name	Date	Amount	Election
Cassidy, Albert	7/11/22	\$5.00	G2022

2022 12 Day Pre-General Report

Contributor Name	Date	Amount	Election
Cleveland, Stephen	10/18/22	\$25.00	G2022
Mckenney, John	10/17/22	\$15.00	G2022
Vespa, Don	10/7/22	\$250.00	G2022